

THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS

Minutes May 5, 2011

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on May 5, 2011.

MEMBERS PRESENT

Edward Mercer, Chairman
Mary Cope Halm, Citizen at Large
Nicole H. Pang, Representing Attorney General
Tracy J. Watwood, Police Officer
Daniel Triplett, Private Investigator

OCCUPATIONS & PROFESSIONS STAFF

Jeremy Horton, Deputy Executive Director
Adriana Lang, Board Administrator

MEMBER ABSENT

Sheriff Kathryn H. Whitt
John L. Logdon, Private Investigator

OTHERS PRESENT

Angela Evans, Board Counsel

CALL TO ORDER

The Chairman, Mr. Mercer, called the meeting to order at 1:00 p.m.

APPROVAL OF MINUTES

The minutes of March 3, 2011 regular meeting was called to the attention of the members. A motion was made by Mr. Watwood to approve the minutes, as presented. The motion, seconded by Ms. Pedersen, carried unanimously.

FINANCIAL STATEMENT

The Board reviewed the Financial Statement for the period ending March 31, 2011. A motion was made by Ms. Pedersen to approve the Financial Statement as presented. The motion, seconded by Ms. Pang, carried unanimously.

LICENSURE STATUS REPORT

Staff members informed the Board that the Status Report will be available at the next scheduled meeting.

DIRECTOR'S REPORT

Ms. Tivitt provided the following report:

- 1) The Proprietary Education Board (PEB) Audit Report has been released. As soon as the Audit Report is ready, copies will be given to all Boards under the Office of Occupations and Professions. The PEB was the only Board audited; however, the Auditor's recommendations will apply to all Boards under the Office of Occupations and Professions. The Attorney General asked her to attend a Join Committee. She advised the members of the Board to let her know if they had any questions.
- 2) David Garr accepted another position with the Finance Cabinet. The Office of Occupations and Professions hired Jeremy Horton as a replacement of Mr. Garr.
- 3) She will check the status of the new Memorandum of Agreement (MOA) between the Kentucky Board of Licensure for Private Investigators and the Office of Occupations and Professions and will have an update at the next Board meeting.

May 5, 2011

Page 2

ATTORNEY'S REPORT/LEGAL MATTERS

Ms. Evans provided the following report:

1) Discussed e-mails exchanged between Mr. Mercer and her regarding Jan Sowinski's inquiry. Mr. Triplett made a motion for Ms. Evans to draft a response to Ms. Sowinski stating that the position of the Board is that if someone is working under the 240 rule, the supervision must be take place in the state of Kentucky as required by 201 KAR 41:100. The motion, seconded by Ms. Pedersen, carried unanimously.

OLD BUSINESS

Ms. Pedersen stated that she will have the Mission Statement ready for the next scheduled meeting.

NEW BUSINESS

The Board reviewed an e-mail from Holly McCoy-Johnson stating that beginning April 1, 2011 the mileage reimbursement is 47¢ per mile.

The Board reviewed informational correspondences regarding the KPIA Seminar in 2011.

The Board reviewed an e-mail from Jim Wilder regarding KRS 329A.085. Mr. Wilder was present. The Board discussed KRS 329A.085. Mr. Wilder shared information that was brought to his attention regarding an Ordinance in the City of Mt. Washington that appears to be a violation of the Board statute. After a lengthy discussion, Mr. Triplett made a motion for Ms. Evans to draft a letter to Mt. Washington's City Attorney addressing violation of KRS 329A.085. The motion, seconded by Ms. Pedersen, carried unanimously.

Ms. Pang made a motion to change the August 4, 2011 Board meeting to August 16, 2011. The motion, seconded by Mr. Triplet, carried unanimously.

The Board reviewed information regarding Robert Travis Lewis. Mr. Watwood made a motion to refer the information to the Complaint Committee. The motion, seconded by Ms. Pang, carried unanimously.

COMPLAINT COMMITTEE REPORT

09-004- Ongoing.

10-003- Ms. Pedersen made a motion to dismiss/close complaint 10-003. The motion, seconded by Ms. Pang, carried unanimously. The Board requested the Administrator to send a dismissal letter.

2011-01-Ongoing. The Board requested Ms. Evans to send an information letter outlining the Kentucky Private Investigators licensure requirements to the investigator involved.

APPLICATION REVIEW COMMITTEE REPORT

The application Committee met at 10:00 a.m. Mr. Watwood provided the following report:

INDIVIDUALS APROVED WITH PROVISIONS: *Sarah Albright, Carl Archer, Richard Archey, Lester Brady, Peter Easton, Daniel David, Daniel Gardenin, Robert Houston, Christopher Gardner, Sara Kesler, Nettie Coben, Keith Parnell and Kenneth Stevens.*

A motion was made by Mr. Watwood to approve with provisions above names. The motion, seconded by Mr. Triplett, carried unanimously.

KBLPI Minutes

May 5, 2011

INDIVIDUALS DEFERRED: *James Bartlett, Corey King and James Lally.*

A motion was made by Mr. Watwood to defer the above names. The motion, seconded by Ms. Pedersen, carried unanimously.

INDIVIDUALS DENIED: *Logan Bowers, Donald Ledley, Robert Murray and Jenna Parisi.*

A motion was made by Mr. Watwood to deny the above names. The motion, seconded by Ms. Pedersen, carried unanimously.

COMPANIES APPROVED WITH PROVISIONS: *Falcon Investigations, Securitas Services, Inc. and Vitok Hambrick.*

A motion was made by Mr. Watwood to approve with provisions the above companies. The motion, seconded by Ms. Pedersen, carried unanimously.

COMPANY DENIED: *Superior Investigative Services, LLC.*

A motion was made by Mr. Watwood to deny the above company. The motion, seconded by Ms. Pedersen, carried unanimously.

INDIVIDUAL RENEWAL APPROVED: *Salvatore Grasso.*

A motion was made by Mr. Watwood to approve the above renewal. The motion, seconded by Ms. Pedersen, carried unanimously.

INDIVIDUAL RENEWAL DEFERRED: *William Maples.*

A motion was made by Mr. Watwood to defer the above renewal. The motion, seconded by Ms. Pedersen, carried unanimously.

COMPANY RENEWAL APPROVED: *Beacon International Group, Inc.*

A motion was made by Mr. Watwood to approve the above renewal. The motion, seconded by Ms. Pedersen, carried unanimously.

INDIVIDUALS REINSTATEMENT APPROVED WITH PROVISIONS: *Jeremiah Frick and James Finneran.*

A motion was made by Mr. Watwood to approve with provisions the above reinstatements. The motion, seconded by Ms. Pedersen, carried unanimously.

TEMPORARY EMPLOYEES REGISTRATION APPROVED: *Matthew Habib and Matthew Jenkins.*

The Board discussed the Temporary Employee Administrative process. A motion was made by Mr. Watwood to approve the names. The motion, seconded by Ms. Pedersen, carried unanimously.

TRAVEL AND PER DIEM

A motion was made by Mr. Watwood to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. The motion, seconded by Ms. Pedersen, carried unanimously.

ADJOURNMENT

The Chairman, Mr. Mercer informed the Board that the next meeting is scheduled for Thursday June 2, 2011 at 1:00 p.m., the Application Review Committee Meeting at 10.00 a.m. Having no further business to be brought before the Board, a motion was made by Mr. Triplett to adjourn. Motion seconded by Mr. Watwood, carried unanimously. The meeting adjourned at 2:50 p.m.

APPROVED